



THE BULLETIN

Member information



Issue 29 | 22 July 2020

The Bulletin contains information about decisions by Cabinet Members and County Local Committees plus key officer decisions, topics to be discussed at virtual meetings in the next week and information about the County Council

Decisions



Decisions published in the last week

The following proposed decisions have been published in the last week and will come into effect at the end of the call-in period (date shown) unless the call-in procedure is activated

30 July - [Climate Change Strategy](#) CAB6(20/21)

30 July - [In-sourcing financial services from Support Services Outsource Contract](#) ECR1(20/21)

30 July - [Award of Contract: Converged Fibre Connectivity](#) OKD20(20/21)

Urgent action

The following urgent action, taken by the Director of Law and Assurance, in consultation with the Chairman of the County Council, the relevant Cabinet Member or officer and Scrutiny Committee Chairman or the Chairman of a non-Executive or County Local Committee as appropriate, has been approved in the last week

[Transfer of Capital Funding for Bohunt, Horsham](#) ES4(20/21)*

[Chanctonbury Community Initiative Funding](#) CBY1(20/21)

[Emergency Active Travel Fund \(tranche 1\) - temporary pop-up cycle schemes](#) HI5(20/21)*

[Allocation of Infection Control Grant](#) OKD23(20/21)**

Notes

* Urgent key decision (28 days' notice had been given)

** Decision first published on 15 July with a call-in period and subsequently republished on 16 July as an urgent decision (28 days' notice had been given)

Decisions confirmed

These decisions have been confirmed in the last week

[Procurement of Mortuary Services](#) AH6(20/21)

[Removal of Boarding Provision at Littlegreen School, Compton](#) ES3(20/21)

Announcements

Health and Adult Social Care Scrutiny Committee Task and Finish Group

Covid-19 - Preparedness and Restoration/Recovery Planning in West Sussex

Please note that due to the changes to the membership of the Health and Adult Social Care Scrutiny Committee at County Council on 17 July the membership of the Task and Finish Group considering Covid-19 preparedness and restoration/recovery planning in West Sussex, in relation to health and social care will now be as follows.

Cllr Bryan Turner (Chairman), Cllr Pat Arculus, Cllr Kevin Boram, Cllr Kate O'Kelly, Cllr Chris Oxlade, Cllr Jacky Pendleton, Cllr Sujana Wickremaratchi, Adam Peacock (District/Borough Co-optee representative) and Katrina Broadhill (Healthwatch representative).

Committee News

Forthcoming virtual committee meetings

In accordance with regulations in response to the current public health emergency the County Council will, until further notice, hold virtual committee meetings for essential business only. Councillors will attend and participate remotely via conference calls and there will be press and public access via webcasting.

New or changed meeting dates

Environment and Communities Scrutiny Committee

Please note that, in consultation with the Chairman, an additional meeting of the Committee will be held at 10.30 am on Monday, 14 September.

Regulation, Audit and Accounts Committee

Please note that, in consultation with the Chairman, an additional meeting of the Regulation, Audit and Accounts Committee has been scheduled for 10.30 am on Friday, 25 September.

In addition to this new meeting, the meeting of the Committee originally planned for 10.30 am on Monday, 2 November has been rescheduled to 10.30 am on Friday, 20 November.

News

Finance

Pension Fund - Votes against remuneration packages

The list of the companies where the fund managers have voted against remuneration packages and other aspects for the second quarter of 2020 is as follows:

UBS: Voted against the remuneration at the following six companies:

- Royal Bank of Scotland plc
- STV Group plc
- British American Tobacco plc
- GlaxoSmithKline plc
- BAE Systems
- National Express Group

Baillie Gifford: Voted against the remuneration resolutions at six companies:

- Deutsche Boerse
- Jefferies Financial
- Shibsted
- Thermo Fisher Scientific
- Wabtec
- AJ Gallagher & Co

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Press releases

County Council press releases up to 22 July

14 July - [Cabinet to discuss climate change and economy reset proposals](#)

16 July - [Max effort from TRU to save Pepsi the cat](#)

- 16 July - [Preparation work to re-start soon in A259 major improvement scheme](#)
- 17 July - [Temporary Library in Worthing opens for 'select and collect' service](#)
- 17 July - [New retained firefighters have joined West Sussex Fire & Rescue Service](#)
- 20 July - [The West Sussex Coroners Court has now reopened](#)
- 20 July - [Statement relating to cases of COVID-19 in Crawley](#)
- 21 July - [Deputy Chief Fire Officer to retire](#)
- 21 July - [Household Waste Recycling Site in Crawley closed following fire](#)
- 21 July - [Cabinet agrees crucial strategy to adapt to climate change](#)
- 21 July - [Residents urged to 'Keep West Sussex Safe'](#)
- 22 July - [Getting the West Sussex economy moving](#)

Applications

Planning applications

[Applications](#) registered in the last week

Planning applications: highways

[Applications](#) received from borough and district councils where comments on highways, ecology, landscaping and archaeology have been requested

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